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NEWTON BOARD OF SELECTMEN DATE: MONDAY, February 26, 2018 TIME: 6:15PM LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

PUBLIC MEETING MINUTES

I. Call to Order

Chairman Burrill called the meeting to order at 6:15pm. In attendance were Selectmen, Matthew A. Burrill, Chairman, Selectmen Lisa L. Gonyer, Vice-Chairman, Robert S. Donovan Jr., Lawrence B. Foote, James L. Doggett; Nancy J. Wrigley, Town Administrator. The public and non-public session was audio taped. The public and non-public session minutes were transcribed and typed by Nancy J. Wrigley. Selectmen's Secretary Diane Morin was excused this evening.

Nonpublic Session under RSA 91-A:3 II (a) – (c) - HR Matter

Selectman Doggett moved to go into non-public session at 6:15pm under RSA 91-A: 3 II (a) – (c) HR Matters and (c). Seconded by Selectman Foote a unanimous roll call vote: Burrill – aye, Donovan – aye, Foote – aye, Doggett – aye.

Selectman Gonyer moved to close the non-public at 6:44pm. Seconded by Selectman Donovan with a unanimous roll call vote: Burrill – aye, Gonyer – aye, Donovan – aye, Foote – aye, Doggett – aye.

Selectman Doggett moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) - (c) and that they keep all matters discussed confidential until in the opinion of the majority of the Board the circumstances no longer apply. Seconded by Selectman Gonyer with a unanimous vote.

Selectman Doggett moved to adjourn at 6:45 pm. Second by Selectman Foote with a unanimous vote.

Respectfully,

Nancy J. Wrigley Town Administrator